## **APPENDIX 1**

This Appendix lists each action that is the subject of Defendants' motion to dismiss or in which Defendants oppose leave to amend and the Defendants that challenge jurisdiction, in whole or in part, <sup>1</sup> in each of those actions.<sup>2</sup>

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
Federal Deposit Insurance Corporation as Receiver for Amcore Bank, N.A., et al. v. Bank of America Corporation, et al.  No. 14-cv-01757, Dkt. No. 253 Ex. A  Proposed Second Amended Complaint	S.D.N.Y.	Merrill Lynch International Bank Ltd. Barclays Bank PLC British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Coöperatieve Rabobank U.A. Credit Suisse AG Credit Suisse International Deutsche Bank AG HSBC Bank plc The Hongkong and Shanghai Banking Corporation Ltd. J.P. Morgan Dublin plc J.P. Morgan Markets Limited Bank of Scotland plc Lloyds Banking Group plc Lloyds Bank plc The Norinchukin Bank Portigon AG (f/k/a WestLB AG) Royal Bank of Canada The Royal Bank of Scotland plc Société Générale The Bank of Tokyo-Mitsubishi UFJ, Ltd. UBS AG

<sup>&</sup>lt;sup>1</sup> To the extent helpful to the Court, Defendants are prepared to provide additional specificity regarding the claims they challenge in part.

<sup>&</sup>lt;sup>2</sup> Unless otherwise specified, defined terms used in Appendices 1-4 have the same meaning as in Defendants' Personal Jurisdiction Brief.

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
Federal Deposit Insurance	S.D.N.Y.	Barclays Bank PLC
Corporation as Receiver for		British Bankers' Association
Doral Bank v. Bank of Ameri-		BBA Enterprises Ltd.
ca, N.A., et al.		BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.)
		Coöperatieve Rabobank U.A.
18-cv-01540, Dkt. No. 1		Credit Suisse AG
		Credit Suisse International
Complaint		Deutsche Bank AG
		HSBC Bank plc
		Bank of Scotland plc
		Lloyds Banking Group plc
		Lloyds Bank plc
		The Norinchukin Bank
		Portigon AG (f/k/a WestLB AG)
		Royal Bank of Canada
		The Royal Bank of Scotland plc
		Société Générale
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.
		UBS AG

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
Principal Financial Group,	S.D. Iowa	Bank of America Corporation
Inc. v. Bank of America Cor-		Bank of America, N.A.
poration, et al.		Merrill Lynch Capital Services, Inc.
		Barclays Bank PLC
13-cv-6014, Dkt. No. 255 Ex.		Barclays Capital Inc.
A		British Bankers' Association
		BBA Enterprises Ltd.
Proposed Second Amended		BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.)
Complaint		Citigroup Inc.
		Citibank, N.A.
		Citigroup Global Markets Inc.
		Coöperatieve Rabobank U.A.
		Credit Suisse AG
		Credit Suisse Group AG
		Credit Suisse Securities (USA) LLC
		Credit Suisse International
		Deutsche Bank AG
		Deutsche Bank Securities, Inc.
		Chase Bank USA, N.A.
		JPMorgan Chase & Co.
		JPMorgan Chase Bank, N.A.
		J.P. Morgan Dublin plc
		HBOS plc
		Lloyds Banking Group plc
		Lloyds Bank plc
		Royal Bank of Canada
		The Royal Bank of Scotland Group plc
		The Royal Bank of Scotland plc
		UBS AG
		UBS Securities LLC

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
Principal Funds, Inc. v. Bank	S.D. Iowa	Bank of America Corporation
of America Corporation, et		Bank of America, N.A.
al.		Barclays Bank PLC
		Barclays Capital Inc.
13-cv-6013, Dkt. No. 247 Ex.		British Bankers' Association
A		BBA Enterprises Ltd.
		BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.)
Proposed Second Amended		Citigroup Inc.
Complaint		Citibank, N.A.
		Citigroup Global Markets Inc.
		Coöperatieve Rabobank U.A.
		Credit Suisse AG
		Credit Suisse Group AG
		Credit Suisse Securities (USA) LLC
		Deutsche Bank AG
		Deutsche Bank Securities, Inc.
		JPMorgan Chase & Co.
		JPMorgan Chase Bank, N.A.
		HBOS plc
		Lloyds Banking Group plc
		Lloyds Bank plc
		Royal Bank of Canada
		The Royal Bank of Scotland Group plc
		The Royal Bank of Scotland plc
		UBS AG
		UBS Securities LLC

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
Federal Home Loan Mortgage	E.D. Va.	Bank of America Corporation
Corporation v. Bank of Amer-		Bank of America, N.A.
ica Corp., et al. <sup>3</sup>		Barclays Bank PLC
_		Barclays Capital Inc.
13-cv-03952, Dkt. No. 295		British Bankers' Association
Ex. A		BBA Enterprises Ltd.
		BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.)
Proposed Third Amended		Citigroup Inc.
Complaint		Citibank, N.A.
		Coöperatieve Rabobank U.A.
		Credit Suisse AG
		Credit Suisse International
		Deutsche Bank AG
		JPMorgan Chase & Co.
		JPMorgan Chase Bank, N.A.
		HSBC Bank plc
		Bank of Scotland plc
		Lloyds Banking Group plc
		Lloyds Bank plc
		The Norinchukin Bank
		Portigon AG (f/k/a WestLB AG)
		Royal Bank of Canada
		The Royal Bank of Scotland Group plc
		The Royal Bank of Scotland plc
		Société Générale
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.
		UBS AG

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<sup>&</sup>lt;sup>3</sup> Freddie Mac adds allegations about new Citi entities that it does not name as defendants. See, e.g. Freddie Mac PTAC ¶ 66 (asserting allegations concerning CitiMortgage Inc. and Citigroup Global Markets Inc.). To the extent Freddie Mac later claims to have named those entities as defendants, Citi reserves the right to challenge personal jurisdiction as to those entities.

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
The Charles Schwab Corpora-	N.D. Cal.	Bank of America Corporation
tion et al. v. Bank of America		Bank of America, N.A.
Corporation et al.		Barclays Bank PLC
_		Citigroup Inc.
11-md-2262, Dkt. No. 2578		Citibank, N.A.
		Coöperatieve Rabobank U.A.
(Individual Case No. 13-cv-		Credit Suisse AG
7005)		Credit Suisse Group AG
		Deutsche Bank AG
Second Amended Complaint		HSBC Holdings plc
		HSBC Bank plc
		JPMorgan Chase & Co.
		JPMorgan Chase Bank, N.A.
		HBOS plc
		Lloyds Banking Group plc
		Lloyds Bank plc
		The Norinchukin Bank
		Portigon AG (f/k/a WestLB AG)
		Westdeutsche ImmobilienBank AG
		Royal Bank of Canada
		The Royal Bank of Scotland Group plc
		The Royal Bank of Scotland plc
		Bank of Scotland plc
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.
		UBS AG

Action	Jurisdiction Filed	Defendants Challenging Jurisdiction
National Credit Union Admin-	D. Kan.	Bank of America Corporation
istration Board v. Credit		Bank of America, N.A.
Suisse Group AG, et al.		Barclays Bank PLC
-		Barclays Capital Inc.
13-cv-7394, Dkt. No. 245		Citigroup Inc.
·		Citibank, N.A.
Second Amended Complaint		Citigroup Financial Products Inc.
-		Citi Swapco Inc.
		Coöperatieve Rabobank U.A.
		Credit Suisse Group AG
		Deutsche Bank AG
		HSBC Holdings plc
		HSBC Bank USA, N.A.
		JPMorgan Chase & Co.
		JPMorgan Chase Bank, N.A.
		HBOS plc
		Lloyds Banking Group plc
		The Norinchukin Bank
		Portigon AG (f/k/a WestLB AG)
		Westdeutsche ImmobilienBank AG
		Royal Bank of Canada
		The Royal Bank of Scotland Group plc
		Société Générale
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.
		UBS AG